

**West Point Grey Community Association  
Board of Directors Meeting Minutes  
June 3, 2009**

Present: Chair - Bill Moran, Ruth Kendall, Christina Fodor, Shamsah Mohamed, David Neiman, Ian Clements, Garth Jones, Julie Paton, Andrea Maitland, Jeremy Field.

Regrets: Jennifer Smith, Chris Parfitt, Vivian McCollor, Richard Strachan, Ian Robertson, James Gill, Jenna Macken

Staff: Bob Hindley CRS

Recording Secretary: Julie Paton

1. Call to Order at 7:05 pm
2. Approval of Agenda
3. Approval of Minutes of May 4, 2009  
Julie Paton was not a regret  
Remove “and was asked to forward this to the President” from Allen has sent an e-mail to Ian.  
Move to accept minutes as amended – carried
4. Correspondence - none
5. Committee Business
  - 5.1 Youth Committee - Jeremy Field  
Band on the hill 2 in the planning, hoping to get a DJ. Movie night on Jericho Hill a great success
  - 5.2 Finance Budget and Audit Committee  
M/S Ian/Garth to carry forward to next meeting
  - 5.3 Executive Committee
    - 5.3.1 Volunteer Recognition Program:  
Discussion of the two candidates volunteer experience, the board voted Christina Fodor as Volunteer of the Year
    - 5.3.2 Appointment to the Board –  
M/S Bill/Ian to nominate PeiPei Chu to the board - carried  
Discussion of community members not being involved in the board

- 5.3.3 Treasurer Role – tabled
- 5.3.4 Workshop Topics - Volunteer Vancouver  
M/S Ian /Shamsah to have workshop on Board Recruitment /Retention and three lenses – fiduciary, strategic and governance
- 5.4 Operations Policy and Planning Committee
  - 5.4.1 Ruth asked everyone to please note the dates in the upcoming events  
\$54,000 grant, 17 daycamp leaders to be hired for the summer OPP set as their goal to reach out to the community and groups in the community to get volunteers and new board members, suggested an evening event to be held in the fall.  
Concern regarding the Vancouver School Board offering free classes that compete with the community center classes and are having a financial impact.  
M/S Ian/Julie OPP to monitor situation and gather more information to bring to the attention of Ian Robertson at the next meeting to ask him to speak with the School Board regarding the impact on the community center. –carried  
  
M/S Ruth/Garth that the Board provide an additional \$1,000 for the Trimble Park playground program - Total contribution = \$3,000 - carried
- 5.5 Facilities Policy and Planning Committee
  - 5.5.1 Andrea  
Approved \$2500 for b-ball hoops at J-Hill. Trying to get instalment money earlier from Folkfest. Brad MacFadyen a pottery instructor at WPGCC passed away and a memorial will be held June 24 at WPGCC.  
M/S Andrea/David that the Board approve an expenditure of up to \$3,500 to refinish the JHill gym floors - carried  
M/S Andrea/Julie that the Board approve an expenditure of up to \$1,900 to replace worn tables - carried
- 5.6 Jericho Arts Centre Committee – nothing
- 5.7 Fundraising Committee - nothing
- 5.8 Building Expansion Committee  
Biggest issue is lease at JHill, all board members are invited to a meeting to be held June 24<sup>th</sup> at 3:00 pm Ian Robertson inviting involved stake holders to the meeting, in 15 months the lease will be up and WPGA could be the sole holder of the lease. Board to decide and discuss the building

designs at a future date. WPG Homeowners Association concerned that land may be rented to a private entity.

6. Vancouver Park Board
  - 6.1 Bob - Community Recreation Supervisor  
Looking into a website revamp to be more interactive
  - 6.2.2 Hanna Maron secondment – City Hall June – Aug '09, Catherine Barr gone as well, bringing the staff down by 2, because of hiring freeze, looking at deploying staff from Lord Byng Pool.  
Pt. Grey Fiesta Days, please email Brian to tell him when you can attend.
  
7. Other Business  
Request for volunteers for sandcastle competition, Andrea, Julie and David.  
Next meeting July 8<sup>th</sup> bar-b-que 5:30 pm
  
8. Adjournment 8:50 pm